

**GRANADA SANITARY DISTRICT**  
OF SAN MATEO COUNTY

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**MINUTES**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
July 15, 2004

**CALL MEETING TO ORDER.** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 7:04 p.m.

**ROLL CALL.** Attending Directors: President Shawn McGraw, Vice President Leonard Woren, Secretary Fran Pollard, and Board Member Ric Lohman. Treasurer Matthew Clark was out of town.

**GENERAL PUBLIC PARTICIPATION**

None.

**ADJOURN TO CLOSED SESSION**

1. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (1 potential case).**

**RECONVENE TO OPEN SESSION**

**ADJOURN SPECIAL MEETING**

Board President McGraw reconvened to Open Session at 7:18 p.m. There was no reportable action taken.

**ADJOURN SPECIAL MEETING:** The special meeting was adjourned at 7:19 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: August 19, 2004